

CSP 2011-PR-011/SEA 2002-PR-031-02 THE MITRE CORPORATION

After Close of the Public Hearing.

Vice Chairman de la Fe: I will close the public hearing and, Mr. Hart.

Commissioner Hart: Yes, thank you, Mr. Chairman. Before we go on the verbatim, if Mr. Winterhalter could come back to the podium? Mr. Winterhalter, has your client reviewed the proposed development conditions in - are they in agreement?

Brian J. Winterhalter, Applicant's Agent, Cooley LLP: Yes sir.

Commissioner Hart: All right.

Mr. Winterhalter: We're in agreement.

Commissioner Hart: Thank you, with that Mr. Chairman this is a straightforward case and it has staff's recommendation and approval of which I concur. I THEREFORE MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SEA 2002-PR-031-02 SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JUNE 24, 2015.

Commissioner Litzenberger: Second.

Vice Chairman de la Fe: Seconded by Commissioner Litzenberger. Is there any discussion? Hearing and seeing none all those in favor, please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

Commissioner Hart: Mr. Chairman.

Vice Chairman de la Fe: Mr. Hart.

Commissioner Hart: Thank you, I MOVE THAT THE PLANNING COMMISSION APPROVE CSP 2011-PR-011 SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JULY 6, 2015.

Commissioner Litzenberger: Second.

Vice Chairman de la Fe: Seconded by Commissioner Litzenberger. Any discussion? Hearing and seeing none all those in favor, please signify by saying aye.

Commissioners: Aye.

Vice Chairman de la Fe: Opposed? The motion carries.

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(The motion carried by a vote of 9-0. Commissioners Lawrence, Murphy, and Strandlie were absent from the meeting.)

TMW